

Shared Automation System Users Group

Executive Committee – Meeting Minutes

Livonia Civic Center Library

April 6, 2017

Chair Paul McCann called the meeting to order at 1:32.

Members Present: Paul McCann (DEXT), Martin Smith (REDF), Vanessa Morris (TAYL), Amy Rosen (WHLK), Toni LaPorte (LVCC), Garrett Hungerford (REDF), Holly Teasdale (LYON)

Members Absent: Anne Hage (HTWD), Ed Rutkowski (BRIT)

Others Present: None

Guests: Celia Morse (TLN - Consultant), Jim Pletz (TLN), Angie Michelini (TLN), Anne Neville (TLN), Rita VanBrandeghen (TLN Board)

McCann called for additions to the agenda. Motion to approve as presented by Teasdale, seconded by Rosen. Agenda approved (Yes 7, No 0, Absent 2)

McCann called for approval of the March 2, 2017 minutes. Motion to approve minutes with removal of word sub in Technology Services Update by Rosen, seconded by LaPorte. Minutes approved (Yes 7, No 0, Absent 2)

Reports

Budget:

Neville distributed the Shared Technology Services budget for 10/16 thru 2/17. She noted that Telephone is running a bit high because SVA did not move to VOIP and when most lines moved to VOIP it was difficult estimating what SVA would cost.

TLN Board Meeting:

Pletz stated that the audit was approved.

Morse stated the board approved the router purchase that was recommended at the last Ex-Comm meeting. She also discussed the site visits for the ILS RFP process.

Symphony Update:

Neville reported there will be an Enterprise upgrade in May relating to PayPal. Enterprise will be changing to HTTPS at the end of April. Sirsi provided some CSS files that can be applied to resize Enterprise pages based on the device accessing the page. This is a temporary fix/improvement but is not the actual responsive site design that Sirsi is working on.

Technology Services Update:

Michellini reported that the domain for lists has changed from lists.tln.lib.mi.us to lists.tln.org. An RFID committee was formed and met. As a result an RFI was issued. The plan is to have 4 vendor demos open to all TLN libraries, with the goal of determining a preferred vendor(s) and establishing discounted consortia pricing.

Unfinished Business

A. Update on catalog enhancements – Enterprise, E-Resource Central, Social Library, online user registration, group cards, etc. – A. Neville

Nothing new.

B. MeLCat/Zepheira linked data project

A. Neville/C. Morse

Pletz stated that if federal funding for Library of Michigan is eliminated it is most likely the databases will be discontinued. It is also expected that member contributions will be required to keep MeLCat running and that the Zepheira project would be dropped.

Zepheira is still pitching to individual library members of MeLCat to engage in individual linked data projects.

C. ILS-RFP Committee report

A. Rosen/P. McCann/C. Morse

4 members of the committee went to New York to see Carl and Polaris in action in consortia. They visited both the headquarters and libraries for each of the 2 consortia. There was no obvious standout winner among the 3 systems considered so far but Morse is still summarizing the visits and the committee will meet again next week to determine next steps. It is expected a recommendation will be announced at the next SASUG meeting.

Rosen wanted to make a special thanks to Chelsea Library for sending Ron Andrews on the site visits.

D. SAS Incentives/Returning members (on hold pending RFP)

J. Pletz

Still on hold.

E. Sister Library program

P. McCann

Nothing new.

New Business

Other Items from Committee members

LaPorte motioned to adjourn meeting at 3:25. Seconded by Teasdale. Meeting adjourned (Yes 7, No 0, Absent 2).

Respectfully submitted,
Martin Smith

Next meeting: May 4, 2017 at 1:30 pm, Livonia Civic Center Library